

## **TOWN COUNCIL MEETING**

**February 1, 2022**

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

#### **POLICE OFFICERS KILLED IN THE LINE OF DUTY**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES:**

January 18, 2022

#### **APPROVAL OF CLAIMS:**

\$1,397,575.65

#### **ANNOUNCEMENTS:**

1. The next Town Council meeting will be on Tuesday, February 15, 2022, at 7:00 p.m. There will be a study session before the meeting at 6:30 p.m. and one will follow if necessary.

#### **COMMUNICATIONS:**

1. Republic Service- Thursday trash pick-up canceled. Resumes on 2/10
2. Meals on Wheels- Spinning Spokes Feeding Folks
3. Cub Scout Pack 518- Blue and Gold Banquet and pack flag retiring ceremony

#### **REPORTS**

1. **Director of Public Works**
2. **Chief of Police**
3. **Fire Chief**
4. **Building Commissioner**
5. **Finance**

#### **PUBLIC COMMENT ON AGENDA ITEMS:**

#### **BUSINESS FROM THE COUNCIL:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

1. Resolution 2022-05 Fixed Asset Policy
2. Findings of Facts- Board of Zoning Appeals (BZA)
3. Agreement- Avenue H Extension- Final Plan Development
4. Architect selection for New PD/Town Hall
5. 2021-2 Road Resurfacing Project

#### **PENDING ITEMS:**

1. Sidewalk replacement program
2. Airport Advisory Committee
3. Hammond Water Works True Up
4. PD/Town Hall Construction

#### **PUBLIC COMMENT:**

#### **ADJOURNMENT**